

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

April 12, 2004

The 10th meeting of the Government Contract Review Committee was held on Monday, April 12, 2004, at 9:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Gary Tapp and Elizabeth Tori; and Representative Jeffrey Hoover.

LRC Staff: Michael L. Meeks, Kim Eisner, Lisa Whittaker, and Jennifer Wilson.

A motion was made by Senator Tori to approve the Minutes of the March 12, 2004 meeting of the committee. Senator Tapp seconded the motion, which passed unanimously.

A motion was made by Senator Tapp to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee. Senator Westwood seconded the motion, which passed without objection.

A motion was made by Senator Tapp to consider as reviewed, the Routine Amendment List with exception of those amendments selected for further review by members of the committee. Senator Westwood seconded the motion, which passed without objection.

A motion was made by Senator Tapp to consider as reviewed, the MARS Personal Service Contracts List with exception of those contracts selected for further review by members of the committee. Senator Westwood seconded the motion, which passed without objection.

A motion was made by Senator Tapp to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee. Senator Westwood seconded the motion, which passed without objection.

A motion was made by Senator Tapp to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee. Senator Westwood seconded the motion, which passed without objection.

A motion was made by Senator Tapp to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee. Senator Westwood seconded the motion, which passed without objection.

A motion was made by Senator Tapp to consider as reviewed, the Additions List. Senator Westwood seconded the motion, which passed without objection.

A motion was made by Senator Tapp to consider as reviewed, the Corrections List. Senator Westwood seconded the motion, which passed without objection.

THE FOLLOWING ROUTINE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY LOTTERY CORPORATION:

International Business Machines Corporation, 04-059.

MOREHEAD STATE UNIVERSITY:

John Isaacson Incorporated, 04-011.

NORTHERN KENTUCKY UNIVERSITY:

Children's Law Center, 2004-402.

UNIVERSITY OF KENTUCKY:

James W. Potts, A041110; Ross Tarrant Architects, A041070; Sherman Carter Barnhart, A041080; Lyle Associates, A041090; Deloitte Consulting, LLP, K04-135, BearingPoint, K04-133.

UNIVERSITY OF LOUISVILLE:

Luckett & Farley Architects, 04-68.

WESTERN KENTUCKY UNIVERSITY:

CMS Publishing Incorporated D/B/A R&R Newkirk, 49-03-04.

THE FOLLOWING ROUTINE AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY LOTTERY CORPORATION:

Creative Alliance Incorporated, 04-01-066; Goldberg & Simpson, 04-00-121; Pomeroy Select Integration Solutions, 04-01-141.

UNIVERSITY OF KENTUCKY:

Piper Rudnick, K04-126.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ATTORNEY GENERAL, OFFICE OF THE:

Carpenter Mountjoy and Bressler, C-04014234.

CORRECTIONS, DEPARTMENT OF:

Eye Care Associates of Kentucky, M-04020690; Nash Cleveland and Godfrey Veterinary Clinic, M-04047609; Schmidt DVM, K. P., M-04048112; Allen Jr., Dr. Henry, M-04048120; Trigg County Veterinary Clinic, M-04048122.

GOVERNOR, OFFICE OF THE:

Smith Jr., Jack C., C-04027612; The Livingston Group, LPPC, C-04117729, Fox, Dr. William F., C-04078940.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

National Association of Student Financial Aid Administrators, C-04055109.

JUSTICE ADMINISTRATION:

St. Luke Hospital, C-03271267.

LABOR, CABINET:

Milliman USA, C-03362132.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Tetrattech Incorporated, M-04062861.

FINANCE AND ADMINISTRATION CABINET:

Orbis Online Incorporated, C-04063288.

PUBLIC HEALTH, DEPARTMENT FOR:

Jane Mobley Associates, C-03438786.

REAL ESTATE COMMISSION:

Promissor, C-04005418.

TRANSPORTATION CABINET:

PD Miscellaneous Payments, M-03375127.

WORKFORCE DEVELOPMENT CABINET:

Technical Training Aids, C-03464781; Chasteen Enterprises Incorporated, C-04066453.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

FAMILIES & CHILDREN, CABINET FOR:

Henderson County Child Victim Task Force, C-03170755-XXX; Northern Kentucky Children's Advocacy Center, C-03170997-XXX; Family Nurturing Center of Kentucky, C-03219641-XXX; Brighton Center Incorporated, C-03234847-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Taylor Whitney Architects Incorporated, C-01159094-XXX; Fuller Mossbarger Scott and May Engineers Incorporated, C-01187237-XXX; Omni Architects, C-02161773-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Tichenor and Associates, M-02142236-XXX.

PERSONNEL BOARD:

Meade, Don C., M-02184329-XXX; Ryan, John C., M-02184800-XXX; McMurtry, Stephen T., M-02184818-XXX; Merkel, Roland P., M-03304595-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

AIDS Volunteers of Lexington, M-02035721-XXX; Heartland Cares Incorporated, M-02132209-XXX; Volunteers of America of Kentucky Incorporated, M-02132627-XXX; Kentucky Hospital Association, M-02141603-XXX.

REAL ESTATE COMMISSION:

21st Century Claims Service Incorporated, C-03120038-XXX.

TRANSPORTATION CABINET:

American Consulting Engineers, C-00041274-XXX; Presnell Associates Incorporated D/B/A QK4, C-00066553-XXX; HNTB Corporation, C-00130162-XXX; Palmer Engineering Company, C-00208210-XXX; Palmer Engineering Company, C-01111268-XXX; Parsons Brinckenhoff Quade and Douglas Incorporated, C-01167213-XXX; Brighton Acquisition Service, C-02010212-XXX; PB Farradyne Incorporated, C-03042170-XXX; Vaughn and Melton, C-03153192-XXX; T H E Engineers Incorporated, C-99005470-XXX; KZF Design Incorporated, C-99005654-XXX; Skees Engineering Incorporated, C-99005734-XXX; Presnell Associates Incorporated D/B/A QK4, M-02417361-XXX; Quest Engineers Incorporated, M-02417462-XXX; HMB Professional Engineers Incorporated, M-02419902-XXX.

TREASURER, OFFICE OF THE KENTUCKY STATE:

ACS Unclaimed Property Clearing, C-03143265-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Cumberland River Mental Health Mental Retardation Board Incorporated, M-04073042.

EDUCATION, DEPARTMENT OF:

Green River Regional Education, M-04041030; Treasurer Jefferson County Board of Education, M-04056446; Letcher County Board of Education, M-04056447; Treasurer Union County Board of Education, M-04058547; Kentucky Center for the Arts, M-04074346.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Liberty, M-03455621; Butler County Fiscal Court, M-04065866; Elliott County Fiscal Court, M-04066888; McCracken County Fiscal Court, M-04082671; City of Middlesboro, M-04083434; Harlan County Fiscal Court, M-04084270; City of Manchester, M-04087295.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Department for Administration, Division of Creative Services, M-04065023; Department for Administration, Division of Creative Services, M-04065025; Fleming County Conservation District, M-04068636; Kentucky Department of Agriculture, M-04072051; Natural Resources and Environmental Protection Cabinet, Division of Conservation, M-04074495; Natural Resources and Environmental Protection Cabinet, Division of Conservation, M-04089354; Lexington Fayette Urban County Government, M-04052650; Kentucky Division of Forestry, M-04073927; Bluegrass Area Development District, M-04092365.

TRANSPORTATION CABINET:

Henderson City County Airport Board, C-04020399; Marion Crittenden County Airport Board, C-04020414; Somerset Pulaski County Airport Board, C-04073464; US Fish and Wildlife Service, M-04087373.

WORKFORCE DEVELOPMENT CABINET:

Kentucky Department of Education, M-04036103.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Metro Detention Center, M-03238262-XXX.

AGRICULTURE, DEPARTMENT OF:

Dare to Care Food Bank, M-03278756-XXX; God's Pantry Food Bank, M-03278814-XXX; Kentucky Food Bank, M-03278853-XXX; Northern Kentucky Area Development District, M-03278925-XXX; Purchase Area Development District, M-03279091-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Allen County Board of Education, M-02223466-XXX; Department for Public Health Coordinated School Health Chronic Disease Program, M-03086261-XXX; Treasurer Fulton Independent Board of Education, M-03144910-XXX; Treasurer Knott County Board of Education, M-03145068-XXX; Treasurer Bell County Board of Education, M-03160261-XXX; Treasurer Bowling Green Independent Board of Education, M-03160314-XXX; Treasurer Larue County Board of Education, M-03171217-XXX; Christian County Board of Education, M-03171288-XXX; Treasurer Clinton County Board of Education, M-03171343-XXX; Crittenden County Board of Education, M-03171386-XXX; Treasurer Danville Independent Board of Education, M-03171428-XXX; Treasurer Jefferson County Board of Education, M-03172757-XXX; Treasurer Jessamine County Board of Education, M-03172774-XXX; Treasurer Leslie County Board of Education, M-03172940-XXX; Treasurer Calloway County Board of Education, M-03184561-XXX; Treasurer Marion County Board of Education, M-03288082-

XXX; Covington Independent Public Schools, M-04028200-XXX; Treasurer Lewis County Board of Education, M-04028208-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Central Kentucky Community Action Agency Incorporated, M-03115282-XXX; Lake Cumberland CSO Incorporated, M-03115631-XXX; Green River Area Development District, M-03190469-XXX; Fayette County Urban Government, M-03219639-XXX; Kentucky Revenue Cabinet, M-03282273-XXX.

HEALTH SERVICES, CABINET FOR:

Bluegrass Area Development District, M-03116958-XXX; Purchase Area Development District, M-03117857-XXX; Big Sandy Area Development District, M-03117858-XXX; Pennyriple Area Development District, M-03117995-XXX; Green River Area Development District, M-03118145-XXX; Buffalo Trace Area Development District, M-03118226-XXX; Barren River Area Development District, M-03118279-XXX; Lincoln Trail Area Development District, M-03118515-XXX; Cumberland Valley Area Development District, M-03118639-XXX; FIVCO Area Development District, M-03118763-XXX; Northern Kentucky Area Development District, M-03118952-XXX; Kentucky River Area Development District, M-03119013-XXX; Gateway Area Development District, M-03119045-XXX; Lake Cumberland Area Development District, M-03119126-XXX; Kentuckiana Regional Planning, M-03119179-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Newport, M-00052257-XXX; Carlisle County Fiscal Court, M-01095062-XXX; Robertson County Fiscal Court, M-01342077-XXX; City of Somerset, M-01379028-XXX; City of Stanford, M-02060435-XXX; Hickman County Fiscal Court, M-02219472-XXX; City of Melbourne, M-02298223-XXX; City of Midway, M-02300570-XXX; Knott County Fiscal Court, M-02318769-XXX; Southern Water and Sewer, M-03034241-XXX; Black Mountain Utility District, M-03035004-XXX; Webster County Water District, M-03035040-XXX; Webster County Water District, M-03035074-XXX; City of Beattyville, M-03049484-XXX; Leslie County Fiscal Court, M-03140833-XXX; Webster County Fiscal Court, M-03189127-XXX; City of Greenup, M-03348982-XXX; Henderson County Water District, M-04022999-XXX; Henderson County Water District, M-04023149-XXX; Clay County Fiscal Court, M-04024250-XXX; Magoffin County Water District, M-04028580-XXX; Perry County Fiscal Court, M-04035412-XXX.

MILITARY AFFAIRS, DEPARTMENT OF:

Harlan County Fiscal Court, M-03345279-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Fleming County Conservation District, M-02125436-XXX; Natural Resources Division of Conservation, M-02184025-XXX.

POST SECONDARY EDUCATION, COUNCIL ON:

Economic Development Bluegrass State, M-02213617-XXX; Campbellsville University, M-03212846-XXX.

TRANSPORTATION CABINET:

City of Henderson, C-00095990-XXX; City of Falmouth, C-01025032-XXX; City of Winchester, C-02059594-XXX; Metropolitan Sewer District, C-02095961-XXX; City of Augusta, C-03230030-XXX; Lexington Fayette Urban County Government, M-02178273-XXX.

With no further business before the committee, the meeting adjourned at 9:12 a.m.